

Radius Bank - 0642

Deposit Source	Transactions	Total	Connection to Business
N [REDACTED] T [REDACTED]	3	\$31,100.00	Telegram; Testifying Witness
D [REDACTED] H [REDACTED]	2	\$45,000.00	Telegram
S [REDACTED] L [REDACTED] I [REDACTED]	2	\$22,000.00	Telegram
K [REDACTED] C [REDACTED]	3	\$75,810.00	Telegram; Testifying Witness
D [REDACTED] D [REDACTED]	1	\$14,600.00	Telegram
S [REDACTED] J [REDACTED] (P [REDACTED] C [REDACTED])	2	\$40,750.00	Telegram
M [REDACTED] M [REDACTED]	2	\$33,000.00	LocalBitcoin; Freeman Computer
M [REDACTED] N [REDACTED]	2	\$3,666.00	Photo on Freeman Computer
R [REDACTED] M [REDACTED]	3	\$28,750.00	Telegram; Trial Testimony from H [REDACTED] J [REDACTED]
M [REDACTED] O [REDACTED]	1	\$4,500.00	Telegram
TOTAL		\$299,176.00	

PAYEES

Payee	Count	Total
Prime Trust LLC	5	-\$291,000.00
TOTAL		-\$291,000.00

Summary of Wires Provided via Subpoena Request**Radius Bank, A/C 0642, Ian Freeman****January 2020 -March 2020**

Deposit Source/Payee	Total Deposits	Total Withdrawals
A [REDACTED], A [REDACTED]	\$20,000.00	
C [REDACTED], K [REDACTED]	\$75,810.00	
D [REDACTED], D [REDACTED]	\$14,600.00	
GC Distributors LLC	\$28,245.00	
H [REDACTED], D [REDACTED]	\$45,000.00	
J [REDACTED], S [REDACTED] . POD	\$10,650.00	
L [REDACTED], S [REDACTED]	\$22,000.00	
M [REDACTED] N [REDACTED] F [REDACTED] T [REDACTED]	\$3,666.00	
MDM Tax A [REDACTED] and/or Mr. L [REDACTED] C [REDACTED]	\$30,100.00	
M [REDACTED], M [REDACTED]	\$33,000.00	
M [REDACTED], R [REDACTED]	\$28,750.00	
O [REDACTED], M [REDACTED]	\$4,500.00	
Prime Trust LLC		\$291,000.00
Red Hibiscus LLC	\$9,000.00	
T [REDACTED], N [REDACTED]	\$31,100.00	
Grand Total	\$356,421.00	\$291,000.00